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Online Course

PREPARING FOR INSPECTIONS BY THE REGULATORS

26 November 2025
09:30 to 11:30 CET



THEA CAMILLERI
SALIBA



JOANNE LA CAVA

The FIAU and the MFSA can and are given authority by law to perform inspections on subject persons and licensed entities. This course is aimed at Designated Non-Financial Business Providers and Corporate Service Providers and will give insight on the different supervisory engagements carried out.

2 HOURS

€ 95